



# TEXAS JUVENILE JUSTICE DEPARTMENT

## **Board Meeting**

11209 Metric Boulevard, Building H – Lone Star Conference Room  
Austin, TX 78758

Friday, June 27, 2014 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Public comments
6. Discussion, consideration, and possible approval regarding the May 30, 2014 Board meeting minutes (Action)
7. Report from the Chairman
8. Report from the Interim Executive Director
9. Report from the Advisory Council
10. Report from the Inspector General
11. Discussion, consideration, and possible approval regarding the 2015-2019 Agency Strategic Plan (Action)
12. Report from the Trust Committee
13. Discussion, consideration, and possible action on directors and officers insurance policy covering board members in their capacity as trustees of the Parrie Haynes and Wende Trusts (Action)
14. Report from the Finance and Audit Committee
15. Discussion, consideration, and possible approval of the delegation of authority to the interim executive director to transfer certain real property not currently utilized by TJJD (Action)
16. Report and discussion on exceptional item development for the 2016-2017 Legislative Appropriations Request
17. Discussion, consideration, and possible approval regarding contract items requiring Board approval: amounts exceeding \$500,000.00, material change, and/or other matters deemed appropriate for Board review and action (Action)
18. Report from the Programs Committee
19. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §§380.8701 – 380.8707 and §§380.8751 – 380.8795, relating to Treatment, in the *Texas Register* for a 30-day public comment period (Action)

20. Discussion, consideration, and possible approval to publish proposed revisions to 37 TAC §380.9707, relating to Custody and Supervision Rating, in the *Texas Register* for a 30-day public comment period (Action)
  21. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §380.8715, relating to Title IV-E Foster Care Youth, and §380.8733, relating to Surveillance and Supervision Levels in Parole Home Placement, in the *Texas Register* for a 30-day public comment period (Action)
  22. Closed Session – Executive Session
    - a. §551.071 consultation with legal counsel (see footnote)
    - b. §551.072 deliberation regarding real property
    - c. §551.074 discussion of personnel matters
  23. Reconvene in open session, Discussion, consideration, and possible approval regarding matters deliberated in closed Executive Session, if applicable (Action)
  24. Adjourn
- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
  - The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
  - Items may not necessarily be considered in the order in which they appear on the agenda.
  - The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.
  - If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or [Jeannette.Cantu@tjjd.texas.gov](mailto:Jeannette.Cantu@tjjd.texas.gov)